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BARRY ZWARENSTEIN

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA
SAN FRANCISCO DIVISION

In re VERIFONE HOLDINGS, INC.
SECURITIES LITIGATION,

This Document Relates to:

ALL ACTIONS.

Master File No. 3:07-cv-06140-MHP

CLASS ACTION

**NOTICE OF SUBSTITUTION OF
COUNSEL**

Courtroom: 15, 18th Floor
Judge: Hon. Marilyn H. Patel

TO ALL PARTIES AND THEIR ATTORNEYS OF RECORD: Please take notice that, effective immediately, counsel of record for defendant Barry Zwarenstein has changed. Barry Zwarenstein hereby substitutes Jordan Eth, D. Anthony Rodriguez, and Brian L. Levine of the law firm of Morrison & Foerster LLP, 425 Market Street San Francisco, California, 94105, in place of Brendan P. Cullen, Scott C. Hall, and Sverker K. Hogberg of Sullivan & Cromwell LLP, 1870 Embarcadero Road, Palo Alto, California, 94303, as his attorneys of record in this action.

Dated: December 31, 2008

By /s/ Barry Zwarenstein
Barry Zwarenstein

The following attorneys accept this substitution of counsel:

Dated: December 31, 2008

MORRISON & FOERSTER LLP

By /s/ Jordan Eth
Jordan Eth

Dated: December 31, 2008

SULLIVAN & CROMWELL LLP

By /s/ Brendan P. Cullen
Brandon P. Cullen

E-Filing Attestation: I, Jordan Eth, am the ECF User whose ID and password are being used to file this Substitution of Counsel. In compliance with General Order 45, X.B., I hereby attest that Barry Zwarenstein and his counsel at Sullivan & Cromwell LLP have concurred in this filing.

ORDER

The foregoing substitution of counsel is authorized by the Court and the Clerk of the Court is directed to make the appropriate change in the docket.

IT IS SO ORDERED.

Dated: 1/5/2009

THE
UNITED STATES

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